IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI OXFORD DIVISION

ROBERT K. HILL, et al.

PLAINTIFFS

V.

CIVIL ACTION NO.: 3:14-CV-213-SA-RP

HILL BROTHERS CONSTRUCTION COMPANY, INC., et al.

DEFENDANTS

AMENDED ORDER

The Court convened a status conference on July 31, 2018 to address concerns raised by the Plaintiffs in this case relative to the expenses paid from the Plan to date, the pending expenses, and the anticipated future expenses to accomplish distribution.

Under the Court's continuing jurisdiction and enforcement of the settlement terms, and as outlined by the Court during the status conference, the Court orders the following:

- 1. The stay on expenditures previously instituted by the Court is lifted and expenditures may commence consistent with the following, as agreed to by the Parties:
 - a. Farmer Benefits Law¹ is approved for expenses up to \$28,000.00 for future expenses and \$8,000.00 in expenses currently owed.
 - b. The Third-Party Administrator, Executive Equity, is approved for expenses up to \$50,000.00.
 - c. The Accounting Firm, Lindsey & Davis, is approved for expenses up to \$10,000.00.
 - d. No other expenditures shall be made from the Plan without explicit prior approval from the Court.

It is SO ORDERED, on this the 14th day of August, 2018

/s/ Sharion Aycock UNITED STATES DISTRICT JUDGE

¹ The Court's original order named Paul Benefits Corporation as the approved service provider. The Parties subsequently informed the Court that Farmer Benefits Law is the new service provider. The Court now issues this Amended Order for the sole purpose of correcting the name of the service provider.